BUFFALO COUNTY BOARD OF COMMISSIONERS MAY 19, 2020

A meeting of the Buffalo County Board of Commissioners was held on Tuesday, May 19, 2020 at 9:00 a.m. via Zoom to protect the public and staff. Chairman McMullen called the meeting and the following Board members responded to roll call: Timothy Higgins, Ivan Klein, Myron Kouba, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that pursuant to "Executive Order No. 20-03 Public Meeting Requirement Limited Waiver", the County Board will be conducting their meetings via Zoom and the link to this meeting is posted on the Buffalo County Website. County Clerk Janice Giffin took all proceedings hereinafter shown. County Attorney Shawn Eatherton was present.

Chairman McMullen stated that the meeting was called to discuss Buffalo County policies regarding COVID-19 and plan for reopening the Courthouse offices.

Moved by Higgins and seconded by Reiter to approve the May 12, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

At the Board meeting on May 12, 2020 Joe Wilson with Tax Valuation Inc. joined the meeting to discuss the Property Valuation Protest Hearings and the current COVID-19 situation. The Board appointed a Reopening Committee to work on the specifics to reopen the Courthouse offices including the space to conduct the Referee hearing for the Property Valuation Protests. Commissioner Higgins reported that the Committee met on May 18, 2020 and outlined their recommendations for those present including several Officials. Joe Wilson also addressed the Board. County Attorney Eatherton recommended that a formal change to the CO-VID10 policy be approved at the next Board meeting

Chairman McMullen called for Citizen's forum and no one addressed the Board.

Chairman McMullen declared the meeting adjourned at 9:18 a.m. until the regular meeting at 9:00 a.m. on Tuesday, May 26, 2020.